

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F99000000535

**FILED**  
**Mar 13, 2007**  
**Secretary of State****Entity Name:** MORRISON HERSHFIELD CORPORATION**Current Principal Place of Business:**66 PERIMETER CENTER E  
SUITE 600  
ATLANTA, GA 30346**New Principal Place of Business:****Current Mailing Address:**2 SOUTH UNIVERSITY CTR  
#245  
PLANTATION, FL 33324**New Mailing Address:****FEI Number:** 98-0160972**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GAZZOLA, EDWARD A  
Address: 66 PERIMETER CENTER E  
City-St-Zip: ATLANTA, GA 30346

Title: P ( ) Delete  
Name: TAYLOR, BILL  
Address: 2440 DON REID DRIVE  
City-St-Zip: OTTAWA, ON K1H 1E1

Title: CEO ( ) Delete  
Name: WILSON, RONALD J  
Address: 235 YORKLAND BLVD, SUITE 600  
City-St-Zip: TORONTO, ON M2J 1T1

Title: S ( ) Delete  
Name: KARAKATSANIS, ANTHONY L  
Address: 235 YORKLAND BLVD, SUITE 600  
City-St-Zip: TORONTO, ON M2J 1T1

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KARAKATSANIS, ANTHONY L  
Address: 235 YORKLAND BLVD, SUITE 600  
City-St-Zip: TORONTO, ON M2J 1T1

Title: S ( ) Change (X) Addition  
Name: CARRIERE, JEAN R  
Address: 235 YORKLAND BLVD, SUITE 600  
City-St-Zip: TORONTO, ON M2J 1T1

Title: T ( ) Change (X) Addition  
Name: WANG, YAN  
Address: 2 SOUTH UNIVERSITY DRIVE, SUITE 245  
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON WILSON

CEO

03/13/2007

Electronic Signature of Signing Officer or Director

Date